

## **Board of Selectmen**

Minutes

Special Meeting

Selectmen's Conference Room

Tuesday, January 31, 2012

4:00 PM

**Members Present:** Allan D. Walker Jr., Chandler L. Paquette, D. Mitchell Eaffy

**Others Present:** Donna Stefanik, Assistant Treasurer

### **1. Call To Order**

**Walker** called meeting to order at 4:00PM.

### **2. Review Budget Submissions**

The Selectman reviewed the draft General Government Budget of \$5,669,464 for FY12-13. They accepted the Constable budget as submitted, accepted increase in mileage reimbursement from .44 to .55. **Allan D Walker Jr.,** motioned. **Motioned Carried.**

They would like to meet with the following; Karen Fitzpatrick- Recreation & Fields, Barbara Rich-Treasurer, Terry Bellman-Building Dept., Richard Kryzak-Assessor, Judy Walberg-Town Clerk, Gail White-Historic District Commission, Delia Fey- Town Planner, John Navarro-Highway & Transfer Station Foreman, Linda Bernardi-Tax Collector, Dick Baron- Fire Marshal, Mark Puliafico- President WFPA. The Assistant Treasurer will schedule meetings within the next few weeks. **No other action was taken.**

### **3. Review Capital Improvement Plan**

The Selectman reviewed the draft Capital Improvement Plan of \$9,652,340 for FY12-13. **No action was taken.**

### **4. Citizen's Comments**

None.

### **5. Adjournment**

**D. Mitchell Eaffy** motioned to adjourn. **Motioned carried.** The meeting adjourned at 7:20PM.

Respectfully Submitted,  
Donna Stefanik, Assistant Treasurer

